



AGENDA

REGULAR VILLAGE BOARD MEETING Village Hall - Public Meeting Room Tuesday, May 28, 2013 7:00 P.M.

Reasonable accommodations/auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend. Regular Village Board Meetings will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so.

CALL TO ORDER

1.0 ROLL CALL

2.0 APPROVAL OF MINUTES

2.1 Approval of the May 13, 2013 Special Committee of the Whole/Town Meeting Minutes

2.2 Approval of the May 13, 2013 Regular Village Board Meeting Minutes

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report

3.31 Revenue and Expense Summary for the Month of April, 2013

3.2 Village Clerk's Report

3.3 Village Treasurer's Report

3.4 Village Manager's Report

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 28, 2013 in the amount of \$610,273.48

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

Items on the Consent Agenda will be approved by one motion. If a Trustee wishes to discuss any item, it will be pulled from the Consent Agenda and discussed under "Unfinished Business".

7.1 Approval of an Ordinance Amending Title 3-3, Liquor Control, of the Lincolnshire Village Code for the Creation and Issuance of a Class "F" Liquor License for The Fresh Market, Inc. DBA The Fresh Market of Illinois, Inc. (Village of Lincolnshire)

7.2 Approval of an Ordinance Granting Variations to Title 12, Sign Control, of the Lincolnshire Village Code, for a Proposed Monument Ground Sign for Stevenson High School (Adlai E.

Stevenson High School, District 125)

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.11 Approval of a design concept for the Downtown Creekside Park, located at the northeast corner of Rt. 22 and Milwaukee Avenue (Village of Lincolnshire)

8.2 Finance and Administration

8.3 Public Works

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT